



**AGENDA
FORT MADISON CITY COUNCIL
REGULAR MEETING**

Date: TUESDAY, FEBRUARY 5, 2013
Time: 7:00 P.M.
Place: City Council Chambers, Municipal Building
811 Avenue E, Fort Madison, IA 52627

INVOCATION

ROLL CALL

VISITORS AND APPEARANCE REQUESTS

At this time individuals may address the City Council on any matters of City business. Please go to the podium and state your name and address for the record. PLEASE NOTE: This is not an opportunity to discuss issues with the Council or to get information. In accordance with Open Meetings law, the Council cannot take action on any complaint or suggestion or respond to any allegations.

AGENDA

1. _____ MOVED and _____ SECONDED to approve the agenda, as written.

CONSENT AGENDA

2. _____ MOVED and _____ SECONDED to approve:
 - Minutes of January 15, 2013, as written;
 - Mayor's reappointment of Kris Schoene to the Old Fort Commission, term expiring March 21, 2016,
 - Liquor License Renewal: Under the Sun, 733-739 Avenue G, effective March 1, 2013 – Class B Native Wine Permit with Sunday Sales;
 - New Cigarette License: Dollar General #2194, 4809 Avenue O, effective April 1, 2013 to June 30, 2013;
 - Resolution granting application for an URTED to John E. and Jean E. Lange for property located at 1916 and 1916 ½ Avenue F; and
 - Payment of Claims.

PUBLIC HEARING

Concerning the proposal to enter into a Development Agreement with Cattermole Library, L.L.C. (COUNCIL REPORT NO. 2013-04)

- 3a. _____ MOVED and _____ SECONDED to close the public hearing.

- b. _____ MOVED and _____ SECONDED to approve a resolution authorizing execution of a Development Agreement by and between the City of Fort Madison and Cattermole Library, L.L.C.

ORDINANCES AND RESOLUTIONS

- 4a. _____ MOVED and _____ SECONDED to approve the 1st reading of an ordinance amending Title 9, Chapter 10, Section 1, entitled “Stop, Yield Intersections”, allowing the intersection at 22nd Street and Avenue C to be a stop intersection for eastbound and westbound traffic. (SEE COUNCIL REPORT NO. 2013-05)

- 4b. _____ MOVED and _____ SECONDED to suspend the statutory rules so as to the pass the above ordinance on it’s third Reading.

- 4c. _____ MOVED and _____ SECONDED to pass the aforementioned ordinance on it’s third reading.

- 5. _____ MOVED and _____ SECONDED to approve the 3rd reading of an ordinance amending Title 9, Chapter 7, Section 18 (E), entitled “Handicap Parking”, designating two handicap parking spaces on Avenue E in front of Fort Madison United Methodist Church.

- 6a. _____ MOVED and _____ SECONDED to suspend the statutory rules so as to the pass an ordinance amending Title 9, Chapter 3, Section 2 (C), entitled “Speed Restrictions”, designating a school zone speed limit between the hours of 8:00 A.M. to 5:00 P.M. on weekdays when school is in session on it’s third reading.

- 6b. _____ MOVED and _____ SECONDED to pass the aforementioned ordinance on it’s third reading.

7. _____ MOVED and _____ SECONDED to approve a resolution ordering construction and setting public hearing for Public Improvement Project 2011-04, Replace Avenue D Bridge Over French Creek.
8. _____ MOVED and _____ SECONDED to approve a resolution authorizing the Fort Madison Police Department to make regular visits to schools.

OTHER

9. _____ MOVED and _____ SECONDED to approve the Mayor's signature on a one-year renewal of a sludge hauling contract with S & H Enterprises Limited. (SEE COUNCIL REPORT NO. 2013-06)
10. Discussion of Fiscal Year 2013-14 Budget Items.

REPORTS BY DEPARTMENT HEADS

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

ADJOURNMENT

10. _____ MOVED and _____ SECONDED to adjourn until Tuesday, February 19, 2013 at 7:00 P.M.